

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 7, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Hoyt, Beety, and Lowery. Brogan was absent.

MOTION to approve the minutes of the July 17, 2006 meeting was made by Sutliff, seconded by Hoyt, and carried.

PUBLIC COMMENTS Wendy MacDougall, Dunn County Health Department, thanked the City Council for protecting the health of the public by considering adoption of the proposed smoking ban ordinance.

Mary Solberg, Director of Main Street of Menomonie, announced that she was available for questions relating to the request for free meter parking from August 8th - Sept. 1st, 2006.

Jim Rooney announced that he was available for questions relating to the Whisper Ridge Development.

ORDINANCE regarding the establishment of a smoking ban in public places and places of employment was introduced by Lowery. MOTION to waive the first reading of the ordinance was made by Madsen, seconded by Riedel, and carried. MOTION to waive the second reading was made by Herb White, seconded by Lowery, and carried. MOTION to adopt the ordinance was made by Lowery, seconded by Sandy White, and carried on roll call vote with Sutliff and Hoyt opposed.

MOTION to approve the Heartland Development, Inc. (Whisper Ridge Development) PUD General Plan and Phase I Final Plan Developers Agreement was made by Beety, seconded by Schwebs, and carried.

MOTION to deny the request from Main Street of Menomonie, Inc. for free meter parking from August 8, 2006 through September 1, 2006 was made by Sandy White and seconded by Sutliff. MOTION to suspend the rules to hear from Mary Solberg, Director of the Main Street of Menomonie Program, was made by Hoyt, seconded by Lowery, and carried. Ms. Solberg described the reason for the request for free parking is to promote public relations with the businesses in the downtown area and to accommodate customers during the sidewalk sales. MOTION to deny the request for free parking carried.

MOTION to approve free meter parking on August 17, 18, & 19 for the downtown summer sale/sidewalk sales was made by Riedel, seconded by Beety, and carried.

MOTION was made by Riedel, seconded by Schwebs, and carried to approve the following street closures on September 3, 2006 for student dormitory move-in:

- ▶ 3rd Street from 10th Avenue to 13th Avenue
- ▶ 3rd Avenue West from 2nd Street West towards Broadway
- ▶ 13th Avenue from Broadway to 5th Street East

MOTION to appoint Scott Kolve to the vacant 7th ward City Council position was made by Sutliff and seconded by Hoyt. MOTION to suspend the rules to hear from 7th ward candidate Cynthia Thomas was made by Sandy White, seconded by Riedel, and carried. Ms. Thomas described her desire to be involved in local politics. MOTION to appoint Scott Kolve carried with Sandy White opposed.

ORDINANCE regarding parking regulations on Ninth Avenue East was introduced by Lowery. MOTION to waive the first reading was made by Hoyt, seconded by Riedel, and carried. MOTION to waive the second reading was made by Madsen, seconded by Riedel, and

carried. MOTION to adopt the ordinance was made by Lowery, seconded by Hoyt, and carried.

BID was received for the 2006 traffic signing and marking project from Century Fence.

MOTION to accept the bid of \$64,108.10 from Century Fence, contingent upon the contractor providing the necessary bonding and insurance was made by Schwebs, seconded by Herb White, and carried on roll call vote.

BUDGET MOTION was made by Sutliff, seconded by Hoyt, and carried on roll call vote to approve the following budget transfer: \$1,650 from Contingency 01.60000.699 to Street Markings 01.54410.468 Paint.

MAYOR’S REPORT Mayor Kropp announced that the agenda pack included an announcement of the 20th anniversary celebration of the Menomonie Public Library scheduled for September 17, 2006; the June and July Building Inspection monthly reports; the June activity reports from the police department; the 2005 Police Department Annual Report; the July EMS and Fire Response reports from the fire department; a letter from Michael Fairchild and Julianna Schmidt relating to the 11th Avenue sewer project; and the August project update from the public works director and city engineer.

MOTION was made by Sutliff, seconded by Hoyt, and carried on roll call vote to approve payment of the following claims:

Art Shad Seamless Rain Gutters	\$ 259.00
Cardmember Services	3,290.85
Cedar Corporation	58,086.50
D. S. Electric	687.91
D & M Masonry, LLC	1,350.00
Dunn County Solid Waste & Recycling	21,604.20
EMC Insurance	500.00
EO Johnson Company	659.22
Elk Mound Seed Company	89.00
Fastenal	449.71
Halverson Bros.	6,161.21
Hartland Fuel Products, LLC	69,818.95
Louis Paffel	5,918.64
Pember Companies	17,520.94
Red Horse Truck	8,799.52
Schofield & Higley, S. C.	8,617.86
Town of Menomonie	510.00
U.S. Postal Service	415.00
Wausaw Concrete	8,076.54
Xcel Energy	44,221.94
<u>PARKING UTILITY</u>	
City Treasurer	2,094.14
Clancy Systems	280.00
<u>ECONOMIC DEVELOPMENT</u>	
Schofield & Higley, S.C.	22.50

LICENSES MOTION directing the city attorney to draft an ordinance to prohibit sales of beer and liquor from drive-up windows at licensed establishments was made by Sandy White, seconded by Beety, and carried with Madsen opposed.

MOTION to approve the following licenses was made by Sutliff, seconded by Hoyt, and carried: **OPERATORS:** Mesa J. Covill; Kyle J. Gruber; Sandra M. Harp; Jeffrey J. Maliszewski; Rebecca A. Monahan; Matthew D. Siegel; Marlys J. Simmons; Andrew R. Sol; Kristin K. Stein; Andrew R. Swenson; Kelly M. Westberg. **MASSAGE THERAPY FACILITY:** Todd Maki & Jennifer Zech, (Midwest Massage Clinical and Sports Therapy - 1421 North Broadway, Suite #110) - **SUBJECT TO PROOF OF INSURANCE.** **MASSEUSE/MASSEUR:** Nellie J. Hubbard; Todd S. Maki; Jennifer L. Zech. **TAXI CAB DRIVER:** Marvin R. Lemke.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Lowery, seconded by Riedel, and carried on roll call vote.

MOTION to return to open session was made by Hoyt, seconded by Riedel, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Sutliff, seconded by Riedel, and carried.

JoAnn L. Kadinger, City Clerk

